

**Godrej Industries Ltd.**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: August 8, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Ref:** BSE Scrip Code No.500164

**Ref:** GODREJIND

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors of the Company**

Dear Sir(s),

We wish to inform that the tenure of directorship of 3 (Three) Independent Directors of the Company, viz., Mr. Saleem Ahmadullah (DIN: 00037137), Mr. Amit Choudhury (DIN: 00557547) and Mr. Kersi Dastur (DIN: 00050199), who were appointed as the Independent Directors of the Company for a term of 5 (Five) years, i.e. from August 9, 2014 to August 8, 2019, has come to an end and accordingly, they have ceased to be the Independent Directors of the Company with effect from close of business hours on August 8, 2019.

Consequent to above, the composition of the Board of Directors of the Company now comprises of 12 (Twelve) Directors, out of which one-half of the Board, i.e., 6 (Six) Directors are Independent Directors.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

